

No. C 110806

Due no later than May 31, 2004

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BIG FISH, INC.
KEITH POULTER
250 N MAIN

POCATELLO, ID 83204

2. Registered Agent and Office **NO PO BOX**~~KEITH POULTER~~
250 N MAIN

POCATELLO, ID 83204

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Bryan J Layton

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
pres.	Eric Zenger	250 N. main St.	pocatello	ID.	83204
Vice pres.	Bryan Layton	250 N. main St.	pocatello	ID.	83204

5. Organized Under the Laws of:

IDAHO
C 110806

6.

Signature

Name (Typed or Printed)

Bryan J Layton

Date

5/27/04

Title

Vice Pres.

Issued 03/02/2004

Do Not Tape or Staple